SPECIAL TOWN BOARD MEETING SEPTEMBER 14, 2000

- Res. #826 Authorizes Submission of Application to Suffolk County (\$500,000 Downtown Revitalization Projects)
- Res. #827 Authorizes Appointment of a Park Attendant to the Riverhead Recreation Department (Kevin Burgess)
- Res. #828 Appoints Member to the Riverhead Town Board of Ethics (Marjorie Acevedo)

Resolution # 826



THE RESOLUTION WAS ___ WAS NOT __ THEREUPON DULY ADOPTED

Authorizes Submission of Application to Suffolk County

COUNCILMAN LULL	offered the following resolution.
which was seconded byCOUNCILMAN	KENT
WHEREAS, the Suffolk County Legisles 500,000 for downtown revitalization projects in priorities; and	lature has authorized additional funding in the amount of a reas identified by the local governments as high
WHEREAS, the Town of Riverhead has Renewal Areas, both located within the Riverhea In the Vision Plan developed by the BID and add	s designated two areas of downtown Riverhead as Urban ad Business Improvement District (BID) and incorporated opted by the Riverhead Town Board (1997); and
WHEREAS, the BID and the Town of I	Riverhead have developed a project meeting all required the downtown area; and
WHEREAS, the proposed project is a d	esignated high priority project in the Vision Plan; and
WHEREAS, the proposed project meets County, including pedestrian walkways and acceptultural purposes; and	s several of the eligibility criteria established by Suffolk essibility and renovation of an historic structure for
WHEREAS, the proposed exterior hand will enhance the downtown riverfront and transfe the Town of Riverhead; and	licapped accessibility and beautification improvements orm a unique, historic building into a significant asset to
WHEREAS, the project will achieve the peautification of downtown Riverhead, increase pusiness activity in the downtown area; and	e following results as defined by Suffolk County: the in tourism, increase in pedestrian traffic and increase in
WHEREAS, the project is supported by Free Library, Suffolk County Historical Society,	the Riverhead Chamber of Commerce, BID, Riverhead Atlantis Marine World; and
WHEREAS, the funds requested in the grant funds provided by the Town of Riverhead.	amount of \$18,100 will be matched by \$205,100 in other
outhorizes the submission of an application to the	SOLVED, that the Riverhead Town Board supports and e Suffolk County Department of Economic Development adicapped accessibility and beautification improvements
THEREFORE, BE IT FURTHER REScopy of this resolution to BID Administrator Vicandrea Lohneiss.	SOLVED, that the Town Clerk shall provide a certified ki Staciwo and Community Development Director
A A A	THE VOTE DensieeldYes No CardinalsYes No LuiiYes No Kozakiewicz Yes No

Adopted517

TOWN OF RIVERHEAD

Resolution#	827
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AUTHORIZES APPOINTMENT OF A PARK ATTENDANT TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KENT		_offered the following resolution,
which was seconded by	COUNCILMAN DENSIES	KI

RESOLVED, that Kevin Burgess is hereby appointed to serve as a Park Attendant, effective, September 16, 2000 to and including November 30, 2000, to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) <u>PRIOR</u> to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Densicald Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

09/14/00



TOWN OF RIVERHEAD

RESOLUTION # 828

APPOINTS MEMBER TO THE RIVERHEAD TOWN BOARD OF ETHICS

COL	INCILMAN DENSIESKI
	offered the following resolution, which was
seconded by	COUNCILIAN CARDINALE
Riverhead T shall be resid or officers, v	EREAS, in accordance with Section 18-3 of the Riverhead Town Code, the own Board of Ethics shall consist of five (5) members, four (4) of whom dents of the Town of Riverhead who are not Town of Riverhead employees who shall serve without compensation and at the pleasure of the Town Board mber shall be the Town Attorney ex officio.
WHE Board, due to	EREAS, Allen M. Smith, has submitted his letter of resignation from the o his appointment of Justice of the Peace.
WHE	EREAS, a vacancy exists on the Board of Ethics.
NOW hereby appoi	7, THEREFORE, BE IT RESOLVED, that Marjorie Acevedo be and is nted to the Town of Riverhead Board of Ethics.
BE IT	FURTHER RESOLVED, that a certified copy of this resolution be the Town Clerk and Marjorie Acevedo
	Densieski Yes No Cardinale Yes No Kent Yes No Lull Yes No Kozakiewicz Yes

THEREUPON DULY ADOPTED